IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS EL PASO DIVISION

MARIA SAMANIEGO,	§	
	§	
PLAINTIFF,	§	
	§	
V.	§	C.A. No. 3:17-cv-00254
	§	
SHADY SHORES OF EL PASO, LLC	§	
D/B/A MOUNTAIN VIEW HEALTH	§	
AND REHABILITATION,	§	
	§	
DEFENDANT.	§	

NOTICE OF REMOVAL

TO THE HONORABLE JUDGE OF THIS COURT:

Defendant Shores of El Paso, LLC d/b/a Mountain View Heath & Rehabilitation ("Shady Shores" or "Defendant") would respectfully show the Court as follows:

- 1. On June 30, 2017, Cause No. 2017DCV218 was commenced against Defendant in the 448th Judicial District Court of El Paso County, Texas, and is now pending therein.
- 2. On July 19, 2017, Defendant was served with Plaintiff's Original Petition, Jury Demand, and Request for Disclosure in the above-entitled action (the "Petition").
- 3. As of the date of this filing, the following pleading has been filed in the state court action in addition to the Plaintiff's Petition: Defendant's Original Answer, Special Exception, and Affirmative Defenses. An index and copies of the docket sheet and all process, pleadings, and orders served in the above-entitled action are attached as Exhibits A-F.
- 4. This Court has original jurisdiction of the above-entitled action pursuant to 28 U.S.C. § 1331, and the action may therefore be removed to this Court pursuant to 28 U.S.C. §1441(a).

- 5. The above-entitled action is a civil action for unpaid wages under the Fair Labor Standards Act, 29 U.S.C. § 207, as specifically alleged in Plaintiff's Petition. Plaintiff has further alleged in paragraph 6 of Plaintiff's Petition that this action arises under the Constitution, laws, or treaties of the United States, pursuant to 28 U.S.C. § 1331.
 - 6. A jury demand has been made in Cause No. 2017DCV21.
- 7. This notice is filed with this Court within 30 days after service on Defendant of Plaintiff's Petition in the above-entitled action.

WHEREFORE, Defendant prays that the above-entitled action be removed from the 448th Judicial District Court of El Paso County, Texas to this Court.

Dated: August 15, 2017.

Respectfully submitted,

/s/ Shannon D. Norris

Shannon D. Norris

Lead Attorney
State Bar No. 00788129

NORRIS LAW FIRM, PLLC
735 Plaza Boulevard, Suite 200

Coppell, Texas 75019

Telephone: (214) 396-4700 Facsimile: (214) 396-4777

E-mail: sdnorris@norrisfirm.com

/s/ Jeff Ray

Jeff Ray
State Bar No. 16604400
Chris M. Borunda
State Bar No. 00789161
RAY, McCHRISTIAN & JEANS, P.C.
5822 Cromo Drive
El Paso, Texas 79912
Telephone: (915) 832-7200
Facsimile: (915) 832-7333

Facsimile: (915) 832-7333 E-mail: jray@rmjfirm.com cborunda@rmjfirm.com

ATTORNEY FOR DEFENDANT SHADY SHORES OF EL PASO, LLC D/B/A MOUNTAIN VIEW HEALTH & REHABILITATION

CERTIFICATE OF SERVICE

I certify that on August 15, 2017, a correct copy of the foregoing document was served on the following counsel of record in accordance with the Federal Rules of Civil Procedure, via CM/ECF and/or e-mail, addressed as follows:

Raymond D. Martinez, Esq. Jonathan L.R. Baeza, Esq. Martinez & Martinez Law Firm, PLLC 730 E. Yandell Dr. El Paso, Texas 79902

/s/ Shannon D. Norris
Shannon D. Norris

Index of Documents Filed in State Court

Exhibit No.	Description	Date Filed
A	Docket Sheet	N/A
В	Plaintiff's Original Petition, Jury Demand, and Request for Disclosure	06/30/2017
C	Civil Cover Sheet	06/30/2017
D	Affidavit of Inability to Pay Court Costs	06/30/2017
E	Citation	06/30/2017
F	Defendant's Original Answer, Special Exception, and Affirmative Defenses	07/21/2017

Exhibit A

Location: All Courts Help

Skip to Main Content Logout My Account Search Menu New Civil Search Refine Search Back

REGISTER OF ACTIONS CASE No. 2017DCV2189

MARIA SAMANIEGO VS SHADY SHORES OF EL PASO, LLC D/B/A MOUNTAIN VIEW HEALTH AND REHABILITATION

 $\omega\omega\omega\omega\omega\omega\omega$

Case Type: Other Civil Date Filed: 06/30/2017

Location: 448th District Court

PARTY INFORMATION

Lead Attorneys SHANNON D'NORRIS Defendant SHADY SHORES OF EL PASO, LLC

Retained 214-396-4700(W)

RAYMOND D MARTINEZ Plaintiff SAMANIEGO, MARIA

Retained 915-541-1000(W)

EVENTS & ORDERS OF THE COURT

OTHER EVENTS AND HEARINGS

06/30/2017 Original Petition (OCA) Doc ID# 1

06/30/2017 Affidavit of Inability to Pay Court Costs Doc ID# 2

06/30/2017 Case Information Sheet 06/30/2017 E-File Event Original Filing Doc ID# 3

07/07/2017 Citation

SHADY SHORES OF EL PASO, LLC

Served 07/21/2017 Response Received

07/21/2017 Returned 07/24/2017

07/21/2017 Answer Doc ID# 5

Exhibit B

THE STATE OF TEXAS

NOTICE TO DEFENDANT: "You have been sued. You may employ an attorney. If you, or your attorney, do not file a written answer with the clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you."

TO: SHADY SHORES OF EL PASO, LLC d/b/a MOUNTAIN VIEW HEALTH AND REHABILITATION, which may be served with process by serving its registered agent, MICHAEL G. WALLACE at, 320 EAGLE DRIVE, SUITE 201, DENTON, TX 76201

Greetings:

You are hereby commanded to appear by filing a written answer to the Plaintiff's Original Petition, Jury Demand, and Request for Disclosure at or before ten o'clock A.M. of the Monday next after the expiration of twenty days after the date of service of this citation before the Honorable 448th Judicial District Court, El Paso County, Texas, at the Court House of said County in El Paso, Texas.

Said Plaintiff's Petition was filed in said court on this the 30th day of June, 2017, by Attorney at Law JONATHAN L. R. BAEZA, 730 E. YANDELL DRIVE, EL PASO, TX 79902 in this case numbered **2017DCV2189** on the docket of said court, and styled:

MARIA SAMANIEGO

VS

SHADY SHORES OF EL PASO, LLC d/b/a MOUNTAIN VIEW HEALTH AND REHABILITATION

The nature of Plaintiff's demand is fully shown by a true and correct copy of the Plaintiff's Original Petition, Jury Demand, and Request for Disclosure accompanying this citation and made a part hereof.

The officer executing this writ shall promptly serve the same according to requirements of law, and the mandates thereof, and make due return as the law directs.

Issued and given under my hand and seal of said Court at El Paso, Texas, on this the 7th day of July, 2017.

Attest: NORMA FAVELA BARCELEAU, District Clerk, El Paso County, Texas.

CLERK OF THE COURT NORMA FAVELA BARCELEAU District Clerk El Paso County Courthouse 500 E. San Antonio Ave, RM 10 El Paso Texas, 79901 **ATTACH** COUNT RETURN RECEIPTS CERTIFICATE OF DELIVERY BY MAIL WITH ADDRESSEE'S SIGNATURE I hereby certify that on the Rule 106 (a) (2) the citation shall be served by 2017, at I mailed to mailing to the defendant by Certified Mail Return receipt requested, a true copy of the citation. Sec. 17.027 Rules of Civil Practice and Defendant(s) by registered mail or certified mail with delivery restricted to addressee only, return receipt Remedies Code if not prepared by Clerk of requested, a true copy of this citation with a copy of Court. the Plaintiff's Original Petition, Jury Demand, and Request for Disclosure attached thereto. *NAME OF PREPARER TITLE ADDRESS CITY STATE TITLE

RETURN OF SERVICE

Delivery was completed on		, delivered to
1		as evidence by Domestic Return Receipt PS Form 3811
attached hereto.		
The described documents wer	e not delivered to the n	named recipient. The certified mail envelope was returne
undelivered marked		
This forwarding address was p	provided:	
	e e e e e e e e e e e e e e e e e e e	
•		El Paso County, Texas
	Ву:	
	•	Deputy District Clerk
		OR
	·	Name of Authorized Person
	By:	
· · · ·	ERIFICATION BY AUT	THORIZED PERSON
State of Texas		
County of El Paso	•	
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, , ,	oath of that fact and sta	atements contained in the Return of Service and true an
orrect."		
		Subscribed and sworn to be on this
		of,
		Notary Public, State of
		My commission expires:

Filed 6/30/2017 1:50 PM

Norma Favela Barceleau

District Clerk

El Paso County

2017DCV2189

IN THE ____ JUDICIAL DISTRICT COURT IN THE COUNTY COURT AT LAW NUMBER ____

Plaintiff, v. Shady Shores o Paso, LLC DBA M YIEW Health and Rehabilitation Defendant.	190 f El cuntain	න හා	C	AUSE :	NO		
4	<u>AFFIDAVI'</u>	r of indi	GEN	<u>CY</u>			
BEFORE ME, the u	ındersigned	authority,	on	this	day	personally	appeared
Maria Somaniego, Pla	iintiff, who b	eing by me o	iuly sv	wom ma	akes th	e following	statement:
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	2	Mo Sto /	? <u>} a</u>	uifs	2		
SWORN AND SUBSCRIBED on this the 30^{+} day of 30^{-}							7
CYNTHIA A. KARL Notary Public, State of Text Comm. Expires 10-05-202	es <u>(</u>	O/L-F Notary Publi	<u>`</u>			<u></u>	

Notary ID 130850621

El Paso County - 448th District Court

CIVIL CASE INFORMATION SHEET

Filed 6/30/2017 1:50 PM

Norma Favela Barceleau

District Clerk

El Paso County CV2189

CAUSE NUMBER (FO	OR CLERK USE ONLY):	Co	OURT <i>(FOR CLERK US</i>	ISE ONLY):	CI F850
STYLED MARIA	SAMANIEGO V SHADY SHORES OF EL	PASO, LLC DBA MOU	INTAIN VIEW HEAL	LTH AND I	REHABILITATION
A civil case information sheet n	(e.g., John Smith v. All American Insurance Co; In must be completed and submitted when an or gment petition for modification or motion for	riginal petition or applica-	ation is filed to initiate	te a new civ	vil, family law, probate, or mental
1. Contact information for per-	son completing case information sheet:	Names of parties in o	Case:		n or entity completing sheet is:
Name:	Email:	Plaintiff(s)/Petitioner(/(s):	Pro Se	ney for Plaintiff/Petitioner e Plaintiff/Petitioner N-D Agency
Raymond D. Martinez	raymond@martinezlawyers.com	Maria Samaniego		Other:	IV-D Agency
Address:	Telephone:			Addition	al Parties in Child Support Case:
730 E. Yandell Dr.	915-541-1000	Defendant(s)/Respond	ident(s):	Custodial	••
City/State/Zip: El Paso, Texas 79902	Fax: 915-541-1002	Shady Shores of El Pa	aso, LLC		
		DBA Mountain View	v Health	Non-Cust	stodial Parent:
Signature:	State Bar No: TX-24002537	and Rehabilitation		Presumed	d Father:
		[Attach additional page as nec			
2. Indicate case type, or identify	y the most important issue in the case (selec	5 only 1):	1		
Contract Debt/Contract Consumer/DTPA Debt/Contract Fraud/Misrepresentation Other Debt/Contract: Foreclosure Home Equity—Expedited Other Foreclosure Franchise Insurance Landlord/Tenant Non-Competition Partnership Other Contract: Employment Discrimination Retaliation Termination Workers' Compensation Workers' Compensation	Construction Co Defamation Malpractice Qu Accounting Tre Legal Other Professional Liability: Re Motor Vehicle Accident Premises Product Liability Jud Asbestos/Silica Seiz List Product: Liability Seiz List Product: Ciability Seiz Administrative Appeal Law Antitrust/Unfair Perry Competition Security	wyer Discipline rpetuate Testimony curities/Stock rtious Interference	Marriage Relation Annulment Declare Marriage Divorce With Children No Children Defer Family Enforce Foreign Judgment Habeas Corpus Name Change Protective Order Removal of Disconting Other:	ge Void en Law n	Post-judgment Actions (non-little IV-D) Enforcement
Tex		Probate & Mer			7
☐ Tax Appraisal ☐ Tax Delinquency ☐ Other Tax	Probate/Wills/Intestate Administration Dependent Administration Independent Administration Other Estate Proceedings		Guardianship—Adult Guardianship—Minor Mental Health Other:		
☐ Appeal from Municipal or Justi ☐ Arbitration-related ☐ Attachment ☐ Bill of Review ☐ Certiorari ☐ Class Action 4. Indicate damages sought (do no	tice Court Declaratory Judgm Garnishment Interpleader License Mandamus Post-judgment damages of any kind, penalties, costs, expense onetary relief han \$200,000		☐ Protective☐ Receiver☐ Sequestre☐ Tempora☐ Turnover☐	er tration ary Restrain er	edy ning Order/Injunction

Case 3:17-cv-00254-DCG Document 1 Filed 08/15/17 Page 13 of 30

a El Paso County - 448th District Court

Filed 6/30/2017 1:50 PM

Norma Favela Barceleau

District Clerk

El Paso County

2017DCV2189

MARIA SAMANIEGO,	§
	§
Plaintiff,	§
	§
v.	<i>a a a a</i>
	§
SHADY SHORES OF EL PASO, LLC	§
D/B/A MOUNTAIN VIEW HEALTH	§
AND REHABILITATION,	§
	§
Defendant.	§

PLAINTIFF'S ORIGINAL PETITION, JURY DEMAND, AND REQUEST FOR DISCLOSURE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW MARIA SAMANIEGO, herein called Plaintiff, complaining of SHADY SHORES OF EL PASO, LLC D/B/A MOUNTAIN VIEW HEALTH AND REHABILITATION hereinafter called Defendants, and for cause of action would respectfully show the Court and jury the following:

I. NATURE OF SUIT

- 1. The Fair Labor Standards act was passed by Congress in 1938 in an attempt to eliminate low wages and long hours and to correct conditions that were detrimental to the health and well-being of workers. To achieve its humanitarian goals, the FLSA "limits to 40 a week the number of hours that an employer may employ any of his employees subject to the Act, unless the employee receives compensation for her employment in excess of 40 hours at a rate not less that one and a one-half times the regular rate at which he is employed." Walling v. Helmerich & Payne, 323 U.S. 37, 40 (1944) (discussing requirements of 29 U.S.C. § 207 (a)).
- 2. Defendant violated the FLSA by failing to pay Plaintiff at time and one-half his regular rate

of pay for all hours worked within a workweek in excess of forty hours.

3. Plaintiff is a non-exempt employee who has been denied overtime compensation owed to her as required by the law. Plaintiff filed this petition to recover unpaid overtime compensation owed to her.

II. PARTIES, JURISDICTION AND VENUE

- 4. Plaintiff Rudy Armendariz ("Plaintiff") is currently a citizen and resident of El Paso, Texas.
- 5. Defendant SHADY SHORES OF EL PASO, LLC is a Texas limited liability corporation, whose registered agent for service is MICHAEL G. WALLACE and may be served with citation at 320 EAGLE DRIVE, SUITE 201, DENTON, TEXAS 76201, or wherever they may be found.
- 6. The court has jurisdiction to hear the merits of Plaintiff's claims under 28 U.S.C. §§1331 & 1343. Venue exists in this district and division as detailed in 28 U.S.C. §1391.
- 7. All of the acts alleged herein occurred in El Paso County, Texas.

III. FACTUAL BACKGROUND

- 8. Plaintiff was employed at by Defendant from approximately January 10, 2016, as a Dietary Aide.
- 9. During the time Plaintiff was been employed by Defendant, she worked additional hours on a weekly basis without compensation at the instruction of Defendant. Plaintiff was required to work either "off the clock" or more than forty (40) hours in one week. Defendant was aware that Plaintiff was working "off the clock" and/or overtime, yet did not pay all necessary extra wages for this effort. Plaintiff would work through lunch or after work hours.
- 10. Defendant did not adequately keep track of Plaintiff's work hours even though Plaintiff was a non-exempt employee for overtime purposes as outlined under the Fair Labor Standards Act, 29

U.S.C. §§ 201 et. seq ("FLSA").

- 11. Plaintiff's position with Defendant is not exempt from overtime under the FLSA.
- 12. From her date of hire, January 2016, to the date of her termination, November 24, 2016, Plaintiff started working at 5:00 a.m. and was not allowed to clock-in until 6:00 a.m. Plaintiff was required to clock-out at 2:30 p.m.
- 13. From January 2016 to May 2016, Plaintiff was required to work double shifts (5:00 a.m. to 10:00 p.m.) but was only paid overtime on some occasions.
- 14. From October 24, 2016 to November 24, 2016, Plaintiff was required to clock-out at 2:30 p.m. and continue working until 3:45 p.m. daily.

IV. CAUSES OF ACTION

A. FAIR LABOR STANDARDS ACT VIOLATIONS BY DEFENDANT

- 16. Plaintiff re-alleges and incorporates the allegations contained in Paragraphs 1 through 14 as if fully stated herein.
- 17. Plaintiff has satisfied all jurisdictional prerequisites in connection with her claim under the FLSA.
- 18. Defendant is an "employer" as defined by the FLSA in 29 U.S.C. § 203(d).
- 16. While Plaintiff was employed by Defendant, she was an "employee" as defined by the FLSA in 29 U.S.C. § 203(e)(1).
- 19. Defendant is an "enterprise" within the meaning of 29 U.S.C. § 203(r), and an "[e]nterprise engaged in commerce or in the production of goods for commerce" as defined by the FLSA in 29 U.S.C. § 203(s)(1).
- 20. While employed by Defendant, Plaintiff was entitled to payment of one and one half times

her regular rate of pay for all hours worked over forty hours in one week, as provided for under 29 U.S.C. § 207.

- 21. Defendant failed to properly log Plaintiff's work hours, or pay for all of overtime hours worked. As a result, during the Plaintiff's employment with Defendant, she worked numerous overtime hours for which he was not properly compensated. For purposes of the FLSA, while employed by Defendant, Plaintiff was improperly classified as "exempt" from payment of overtime.
- 22. As a result of Defendant's violations of the FLSA, Plaintiff has suffered actual damages in the form of lost wages, in an amount that has not yet been fully established, but which can be estimated for the purpose of bringing this lawsuit.
- 23. Defendant committed a willful violation of the FLSA.
- 24. Defendant failed to maintain accurate records of the hours worked of Plaintiff; thus, Defendant violated 29 U.S.C. § 211(c).
- 25. As a result of these violations, Plaintiff requests that she be awarded all damages, to which she is entitled, including, but not limited to, lost wages, salary, employee benefits, and any other compensation denied or lost as a result of the violation, plus interest. In addition, Plaintiff requests liquidated damages equal to the amount of reimbursable compensation described above. Plaintiff also requests any additional equitable relief to which she is entitled.

V. DAMAGES

- 26. Plaintiff sues for actual damages proximately caused or otherwise produced by Defendant's conduct. Plaintiff also sues for past lost wages.
- 27. Plaintiff's damages are within the court's jurisdictional limits. Pursuant to the amendment of Texas Rule of Civil Procedure 47, Plaintiff pleads as stated in the Rule: (1) monetary relief of

\$200,000 to \$1,000,000.00, including damages of any kind, penalties, costs, expenses, pre-judgment interest, and attorney fees. *See* Tex. R. Civ. P. 47.

VI. REQUEST FOR DISCLOSURE

28. Pursuant to Rule 194, you are requested to disclose within fifty (50) days of the service of this request, the information or material described in Rule 194.2. With regard to the material described in Rule 194.2(b), please answer to the full extent authorized by the rules, which should include the names of all individuals and entities with an ownership interest in the business.

VII. ATTORNEY'S FEES

29. Plaintiff seeks attorney's fees to the extent she is a prevailing party.

VIII. JURY DEMAND

30. Plaintiff requests a jury trial.

IX. PRAYER FOR RELIEF

Wherefore, Plaintiff requests that Defendant be cited to appear and answer, and that on final trial, Plaintiff have judgment against Defendant as follows:

- a. Judgment against Defendant for Plaintiff's actual damages;
- b. Compensation for all hours worked at a rate not less than the applicable minimum wage;
- c. Overtime and "off the clock" compensation for all unpaid hours worked in excess of forty hours at the rate of one and one half times her regular rate;
- d. All unpaid wages and overtime compensation;
- e. Judgment against Defendants for liquidated damages for the maximum amount allowed by law; including doubling of all back pay awarded
- f. Compensatory damages, emotional distress and punitive damages 29 U.S.C 215(a)(3).
- g. Pre-judgment and post-judgment interest at the maximum amount allowed by law;
- h. Costs of suit, including reasonable attorney's fees, costs and expenses of this action as provided by the FLSA;

- i. The award of such and further relief, both at law and in equity, to which Plaintiff may be justly entitled.
- j. An order that Defendant take such other and further actions as may be necessary to redress Defendants violation of the FLSA;
- k. Pre-judgment and post-judgment interest at the maximum amount allowed by law;

Respectfully submitted,

MARTINEZ & MARTINEZ LAW FIRM, PLLC

Attorneys for Plaintiff
730 E. Yandell Dr.
El Paso, Texas 79902
(915) 541-1000
(915) 541-1002 (Facsimile)
raymond@martinezlawyers.com
jonathan@martinezlawyers.com

By: /s/ Jonathan L.R Baeza

RAYMOND D. MARTINEZ State Bar No. 24002537 JONATHAN L.R. BAEZA State Bar No. 24092066

Exhibit C

El Paso County - 448th District Court

Norma Favela Barceleau

District Clerk

CIVIL CASE INFORMATION SHEET

CAUSE NUMBER (FOR CLERK USE ONLY): ______ COURT (FOR CLERK USE ONLY): _____

El Paso County 2017DCV2189

STYLED MARIA SAMANIEGO V SHADY SHORES OF EL PASO, LLC DBA MOUNTAIN VIEW HEALTH AND REHABILITATION							
(e.g., John Smith v. All American Insurance Co; In re Mary Ann Jones; In the Matter of the Estate of George Jackson) A civil case information sheet must be completed and submitted when an original petition or application is filed to initiate a new civil, family law, probate, or mental health case or when a post-judgment petition for modification or motion for enforcement is filed in a family law case. The information should be the best available at the time of filing.							
1. Contact information for pers	on completing case information s	heet:	Names of parties in	1 CREE:	nd Lawrence (general) Galactic (general)	Pers	on or entity completing sheet is:
Name:	Email:	T	Plaintiff(s)/Petitioner(s):		Attorney for Plaintiff/Petitioner Pro Se Plaintiff/Petitioner Title IV-D Agency		
Raymond D. Martinez	raymond@martinezlawye	rs.com	Maria Samaniego		Othe	er:	
Address:	Telephone:]			Additio	nal Parties in Child Support Case:
730 E. Yandell Dr.	915-541-1000	 ,	Defendant(s)/Resno	Defendant(s)/Respondent(s):			al Parent:
City/State/Zip:	Fax:	i	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ly Shores of El Paso, LLC		- Custour	as I dicut.
El Paso, Texas 79902	915-541-1002	 -	DBA Mountain Vie			Non-Cu	stodial Parent:
Signature	State Bar No:	i	and Rehabilitation			Presum	ed Father:
	TX-24002537		(Attach additional page as r	ecessary to l	ist all parties)		
2. Indicate case type, or identify	the most important issue in the c	asc (select	only 1):				
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Contract	Injury or Damage		Real Property		rrlage Relati	o nshi p	Post-judgment Actions (non-Title IV-D)
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Debt/Contract Fraud/Misrepresentation	☐Defamation Malpractice	Part	ition et Title	Divo	rce With Childre	n	Modification—Other
Other Debt/Contract:	Accounting	Tres	pass to Try Title		No Children	41	☐Enforcement/Modification
Foreclosure	☐ Legal ☐ Medical	UOthe	er Property:	1			☐Paternity ☐Reciprocals (UIFSA)
☐ Home Equity—Expedited ☐ Other Foreclosure	☐Other Professional Liability:						Support Order
Franchise		Rel	lated to Criminal - Matters		ther Family	ow.	Parent-Child Relationship
☐Insurance ☐Landlord/Tenant	☐ Motor Vehicle Accident ☐ Premises		ınction	☐ Eī	force Foreign		Adoption/Adoption with
☐ Non-Competition ☐ Partnership	Product Liability ☐Asbestos/Silica		ment Nisi -Disclosure		idgment abeas Corpus		Termination Child Protection
Other Contract:	Other Product Liability List Product:	Liability Scizure/Forfeiture			me Change otective Orde	ŗ	Child Support Custody or Visitation
		Pre-indictment Pre-indictment			moval of Dis		Gestational Parenting Grandparent Access
	Other Injury or Damage: Other:			□Ot			Parentage/Paternity
Employment	Other	Civil		_			Termination of Parental Rights
☐ Discrimination	Administrative Appeal	Lawy	yer Discipline	i			Other Parent-Child:
Retaliation Termination	☐ Antitrust/Unfair Competition		etuate Testimony rities/Stock	l		;	
Workers' Compensation Other Employment:	Code Violations	Torti	ous Interference	l		İ	
MOther Employment:	☐Foreign Judgment ☐Intellectual Property	Othe				į	
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☐Tax Appraisal ☐Tax Delinguency	Probate/Wills/Intestate Administration Guardianship—Adult						
Other Tax	☐ Independent Administration			Mental H			
	Other Estate Proceedings		<u> </u>	Other: _			-
3. Indicate procedure or remedy,	if applicable (may select more tha	n I):		Jan Spill	II []b : -		
Appeal from Municipal or Justice Court							
Attachment Interpleader Receiver Bill of Review Sequestration							
Certiorari	Certiorari Mandamus Temporary Restraining Order/Injunction						
Class Action Post-judgment Turnover 1. Indicate damages sought (do not select if it is a family law case):							
Less than \$100,000, including damages of any kind, penalties, costs, expenses, pre-judgment interest, and attorney fees Less than \$100,000 and non-monetary relief							
Over \$100, 000 but not more that	an \$200,000						
Over \$200,000 but not more that Over \$1,000,000	n \$1,000,000		•				
							Rev 2/13

Exhibit D

Filed 6/30/2017 1:50 PM

Norma Favela Barceleau

District Clerk

El Paso County

2017DCV2189

IN THE ____ JUDICIAL DISTRICT COURT IN THE COUNTY COURT AT LAW NUMBER ____

Maria Samaniego Plaintiff, v. Shady Shores of El Paso, LLC DBA mountain YIEW Health and Rehabilitation Defendant.	§ § § CAUSE NO § § § § § § § § § § § § § § § § §
<u>AFFIDAVI</u>	T OF INDIGENCY
BEFORE ME, the undersigned	authority, on this day personally appeared
Maria Samaniego, Plaintiff, who b	eing by me duly sworn makes the following statement:
the above referenced cause. 2. I have a net income of approx 3. I have no other source of income. 4. I have governmental assistance. 5. My monthly expenses are: 6. I have	e to wit:
ح	Mo"do R Sawifa
on this the 30 ⁺ day of June, 20) office.	me and by the said <u>Maria Samanego</u> 6 to certify which witnessed my hand and seal of Children Karl Notary Public in and for the State of Texas

Comm. Expires 10-05-2020 Notary ID 130850621

Exhibit E

THE STATE OF TEXAS

NOTICE TO DEFENDANT: "You have been sued. You may employ an attorney. If you, or your attorney, do not file a written answer with the clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you."

TO: SHADY SHORES OF EL PASO, LLC d/b/a MOUNTAIN VIEW HEALTH AND REHABILITATION, which may be served with process by serving its registered agent, MICHAEL G. WALLACE at, 320 EAGLE DRIVE, SUITE 201, DENTON, TX 76201

Greetings:

You are hereby commanded to appear by filing a written answer to the Plaintiff's Original Petition, Jury Demand, and Request for Disclosure at or before ten o'clock A.M. of the Monday next after the expiration of twenty days after the date of service of this citation before the Honorable 448th Judicial District Court, El Paso County, Texas, at the Court House of said County in El Paso, Texas.

Said Plaintiff's Petition was filed in said court on this the 30th day of June, 2017, by Attorney at Law JONATHAN L. R. BAEZA, 730 E. YANDELL DRIVE, EL PASO, TX 79902 in this case numbered **2017DCV2189** on the docket of said court, and styled:

MARIA SAMANIEGO

VS

SHADY SHORES OF EL PASO, LLC d/b/a MOUNTAIN VIEW HEALTH AND REHABILITATION

The nature of Plaintiff's demand is fully shown by a true and correct copy of the Plaintiff's Original Petition, Jury Demand, and Request for Disclosure accompanying this citation and made a part hereof.

The officer executing this writ shall promptly serve the same according to requirements of law, and the mandates thereof, and make due return as the law directs.

Issued and given under my hand and seal of said Court at El Paso, Texas, on this the 7th day of July, 2017.

Attest: NORMA FAVELA BARCELEAU, District Clerk, El Paso County, Texas.

CLERK OF THE COURT NORMA FAVELA BARCELEAU District Clerk El Paso County Courthouse 500 E. San Antonio Ave, RM 10 El Paso Texas, 79901 **ATTACH** COUNT RETURN RECEIPTS CERTIFICATE OF DELIVERY BY MAIL WITH ADDRESSEE'S SIGNATURE I hereby certify that on the Rule 106 (a) (2) the citation shall be served by 2017, at I mailed to mailing to the defendant by Certified Mail Return receipt requested, a true copy of the citation. Sec. 17.027 Rules of Civil Practice and Defendant(s) by registered mail or certified mail with delivery restricted to addressee only, return receipt Remedies Code if not prepared by Clerk of requested, a true copy of this citation with a copy of Court. the Plaintiff's Original Petition, Jury Demand, and Request for Disclosure attached thereto. *NAME OF PREPARER TITLE ADDRESS CITY STATE TITLE

RETURN OF SERVICE

Delivery was completed on		, delivered to
1		as evidence by Domestic Return Receipt PS Form 3811
attached hereto.		
The described documents wer	e not delivered to the n	named recipient. The certified mail envelope was returne
undelivered marked		
This forwarding address was p	provided:	
	e e e e e e e e e e e e e e e e e e e	
•		El Paso County, Texas
	Ву:	
	•	Deputy District Clerk
		OR
	·	Name of Authorized Person
	By:	
· · · ·	ERIFICATION BY AUT	THORIZED PERSON
State of Texas		
County of El Paso	•	
•	his day nersonally anne	eared, known to me to be the pers
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, , ,	oath of that fact and sta	atements contained in the Return of Service and true an
orrect."		
		Subscribed and sworn to be on this
		of,
		Notary Public, State of
		My commission expires:

Exhibit F

District Clerk
El Paso County
2017DCV2189

CAUSE NO. 2017DCV2189

MARIA SAMANIEGO,	§	IN THE DISTRICT COURT
	§	
PLAINTIFF,	§	
	§	
V.	§	448 th Judicial District
	§	
SHADY SHORES OF EL PASO, LLC	§	
D/B/A MOUNTAIN VIEW HEALTH	§	
AND REHABILITATION,	§	
	§	
DEFENDANT.	§	EL PASO COUNTY, TEXAS

DEFENDANT'S ORIGINAL ANSWER, SPECIAL EXCEPTION, AND AFFIRMATIVE DEFENSES

TO THE HONORABLE JUDGE OF THIS COURT:

Defendant Shady Shores of El Paso, LLC d/b/a Mountain View Heath & Rehabilitation ("Shady Shores" or "Defendant") for its answer would show the Court as follows:

GENERAL DENIAL

1. Defendant generally denies Plaintiff's allegations and demands strict proof thereof in accordance with the Texas Rules of Civil Procedure. Tex. R. Civ. P. 92.

SPECIAL EXCEPTION

Plaintiff failed to plead the maximum amount of damages claimed. TEX. R. CIV.
 P. 91.

AFFIRMATIVE DEFENSES

3. Defendant's company policy required Plaintiff to record all hours worked on her time sheets. Plaintiff submitted time sheets that purported to record the total number of hours worked by Plaintiff in each workweek, and Defendant paid Plaintiff's regular wages and overtime based on the number of hours that Plaintiff claimed to have worked on her time sheets. To the extent that Plaintiff failed to record her time accurately, Defendant's act or omission

allegedly giving rise to Plaintiff's action was in good faith and Defendant had reasonable grounds for believing that its alleged act or omission was not a violation of the Fair Labor Standards Act. 28 U.S.C. § 260.

4. Defendant's company policy required Plaintiff to record all hours worked on her time sheets. Plaintiff submitted time sheets that purported to record the total number of hours worked by Plaintiff in each workweek, and Plaintiff intended for Defendant to rely on the representations in her time sheets. Plaintiff knew the actual number of hours that she worked each week and Defendant neither knew nor had reason to know that Plaintiff was not accurately recording her total hours worked. Defendant substantially, reasonably, and detrimentally relied on Plaintiff's representations when it calculated and paid Plaintiff's regular wages and overtime based on the number of hours that Plaintiff claimed to have worked on her time sheets. Plaintiff is therefore estopped from controverting her prior representations by claiming that she worked additional time that was not recorded on her time sheets.

PRAYER FOR RELIEF

WHEREFORE, Defendant requests that the Court enter an order:

- (a) Dismissing Plaintiff's claims with prejudice, and ordering that Plaintiff take nothing by way of her claims;
- (b) Awarding Defendant its reasonable attorneys' fees and costs incurred in defending this action; and
- (c) Awarding Defendant all other legal and equitable relief to which it may be entitled.

Dated: July 21, 2017.

Respectfully submitted,

/s/ Shannon D. Norris
Shannon D. Norris
State Bar No. 00788129
NORRIS LAW FIRM, PLLC
735 Plaza Boulevard, Suite 200
Coppell, Texas 75019
Telephone: (214) 396-4700

Facsimile: (214) 396-4777 E-mail: sdnorris@norrisfirm.com

ATTORNEY FOR DEFENDANT SHADY SHORES OF EL PASO, LLC D/B/A MOUNTAIN VIEW HEALTH & REHABILITATION

CERTIFICATE OF SERVICE

I certify that on July 21, 2017, a true and correct copy of the foregoing document was served on the following counsel of record pursuant to the Texas Rules of Civil Procedure via email and/or electronic service:

Raymond D. Martinez, Esq. Jonathan L.R. Baeza, Esq. Martinez & Martinez Law Firm, PLLC 730 E. Yandell Dr. El Paso, Texas 79902

/s/ Shannon D. Norris
Shannon D. Norris